

California Workforce Investment Board
May 18, 2004 Meeting
Summary of Action Items

The following provides a brief summary of the actions taken by the California Workforce Investment Board (State Board) at their May 18, 2004 meeting. The background material for each of these items is contained in the May 18, 2004 Agenda packet which can be accessed at the State Board's website: <http://www.calwia.org/calendar.tpl> The formal meeting summary will be posted on the website once approved by the State Board at their next scheduled meeting.

Action Item 2: Motion to approve the November 19, 2003 State Board Meeting Minutes was passed and carried unanimously.

Action Item 3: Motion to approve the Workforce Investment Act (WIA) Governor's 15 Percent Discretionary Funds Policy beginning Program Year 2004-2005 was passed and carried unanimously. In addition to continuing to fund multiple year projects where there are existing commitments, the Administration has identified three major areas for use of the WIA Governor's 15 Percent Discretionary funding. They are:

- Development and support of projects that produce high wage, high skilled, stable jobs and provide the greatest opportunity for job growth.
- Development and support of projects in industries when there is a statewide need for workers.
- Development and support of projects that remove barriers to employment for special needs populations.

Action Item 4: Motion to approve the WIA Dislocated Worker 25 Percent Policy was passed and carried unanimously. The policy includes the following four components:

- Dislocated Worker 25 Percent set-aside
- Definition of the role of the rapid response system
- Rapid response system funding allocation
- Dislocated Worker Additional Assistance

Action Item 5: Motion for Policy Development for Changes/Modifications to Existing Local Area Designations was passed and carried unanimously. The policy will:

1. Define the purview of the State Board regarding proposed changes to LWIAs.
2. Establish provisions or guidelines for assessing such proposed changes.
3. Provide direction and guidance to LWIA that are seeking to integrate or modify their existing boundaries.

Action Item 6: Motion to modify the current percentage split of the Incentive Award policy was passed and carried unanimously. One member abstained from voting on this item. The policy provides for:

- Allocating 70% of Workforce Investment Act (WIA) available Incentive Award funds for Exemplary Performance awards. Local Workforce Investment Boards that meet their negotiated performance indicators in each of the four client groups will receive a full incentive award or partial award depending on the outcomes achieved.
- Removing the weighted percentage allocations and evenly distributing the awards across the four client groups to an even 25% distribution per category.
- Allocating 30% of available Incentive Award funds for regional collaboration or local coordination. Awards will be provided to LWIBs that can demonstrate successful regional collaboration efforts among local boards or local coordination efforts within its Local Workforce Investment Area.